

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse**

**Wednesday, December 2, 2015**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of pay adjustment for Joshua Moorman, Maintenance, Secondary Road, effective December 12, 2015**

**Consider approval of pay adjustment for Amy Robb, Dispatcher, Communication Center, effective November 19, 2015**

**Consider approval of status change on the following County Community Service personnel, going from full time to part time as needed, effective December 7, 2015**

**Erin Schriever**

**Brian Drey**

**Don Watson**

**Donna Wendt**

**Review and place on file Youth & Shelter Services Consolidated Financial Statement for year ending June 30, 2015**

**Consider approval of authorizing the Boone County Auditor to sign the Nationwide Retirement Solutions Governmental 457(b) Plan Loan Procedures, adopting Plan Loan Procedures effective December 2, 2015**

**8:30 a.m. Boone County Fair Board  
RE: FY17 Funding Request**

**9:30 a.m. Planning & Development  
RE: Department Update**

**10:00 a.m. Steve Cunningham, VA Director  
RE: Department Update**

**10:30 a.m. Tom Foster - County Community Services 28E Board meeting update  
Consider approval of Case Management staff retention compensation**

**11:00 a.m. Scott Kruse, County Engineer  
RE: Secondary Road update**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.